



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final

Loan Board of Review

Friday, June 14, 2019

3:00 PM

City Hall, Room 307

Amy Connolly called the meeting to order at 3:05 p.m.

PRESENT: 5 - David Brown, Marcia Fernholz, Ken Plaski, Amy Connolly and Mary Land

EXCUSED: 1 - Scott Letteney

[0726-19](#)

Subject: Communication from Mayor Mason requesting up to \$15,000 of HOME funds by HALO for a Security Deposit Assistance Program.

Recommendation from the Loan Board of Review on 6-14-2019:

That the request by HALO for up to \$15,000 of HOME funds for the Security Deposit Assistance program be approved. Further, that the Mayor and City Clerk be authorized to enter into an agreement with HALO consistent with HOME regulations.

Fiscal Note: Funds for the Security Deposit Assistance program are available in the HOME Loan pool (851 20411).

Sponsors: Mary Land

Attachments: [MEMO- Security Deposit Assistance.pdf](#)
[#0726-19 Resolution](#)

A motion was made by Dave Brown, seconded by Alder Land that this file be recommended for approval. The motion passed by a voice vote.

[0727-19](#)

Subject: Policy Revisions to the Housing Rehabilitation and General Administration Policy & Procedures Manual related to the use of HOME Loan Funds.

Attachments: [MEMO- Policy Revisions](#)

A motion was made by Ken Plaski, seconded by Marcia Fernholz that this file be approved. The motion passed by a voice vote.

Amy Connolly moved to adjourn the meeting at 3:15 p.m.